

**Jamestown Town Council
Jamestown Philomenian Library
26 North Road
Jamestown, Rhode Island**

June 27, 2005

7:00 PM

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS:

1) Trails Grant (80% State, 20% Town) (if favorable, vote to approve application)

a) Presentation by Robert Sutton to create North-South non-motorized, unpaved cart path/trail located near Weeden Lane to Eldred Avenue on the west side of fence on RIDOT right-of-way

b) Presentation by Patrick Bolger, Conservation Commission re: Hull Cove trail

2) Presentation of Ross Bohensky Life Scout from Troop 1

I. CALL TO ORDER

II. ROLL CALL

III. COUNCIL SITTING AS ALCOHOLIC LICENSING BOARD

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

IV. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.

1) Adoption of Council minutes:

- a) June 13, 2005 regular meeting**
- b) June 13, 2005 executive session**
- c) June 20, 2005 special meeting**
- d) June 20, 2005 executive session**

2) Bills and Payroll

3) Minutes from Boards, Commissions and Committees:

- a) Harbor Management Committee & subcommittees (02/03/2005, 03/23/2005, 05/11/2005, 05/18/2005)**
- b) Conservation Commission (05/10/2005)**
- c) Library Board of Trustees (05/03/2005)**
- d) Jamestown Housing Authority (05/11/2005)**
- e) Tree Preservation and Protection Committee (05/24/2005)**

4) CRMC Notices:

- a) June 2005 Calendar amended**
- b) Notice to Eastward Vista, LLC, c/o Jonathan Nelson, 50 Kennedy Plaza, Providence re: modification of existing residential boating facility at plat 4 lot 33; 368 East Shore Road**

5) RI Department of Environmental Management Notices:

- a) New Rules & Regulations for Salt Storage**

6) RI Department of the Attorney General letter re: 2005 Open Government Summit

7) RI Cities & Towns Proclamations and Resolutions:

a) Town of Smithfield

i) Pension reforms

ii) Utility or other companies to bear the cost to relocate all of their infrastructure

V. EXECUTIVE SESSION ANNOUNCEMENT

1) Pursuant to RIGL 42-46-5 (a) (2) Collective Bargaining

VI. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

1) Town Administrator report – verbal: the following items are action items requiring a Council vote

a) Jamestown Septic System Loan Program (adopt resolution as presented)

b) RIDEM meeting June 14, 2005 re: Former landfill closure

c) Authorization to institute policy for non-profit license applications

d) Set date for Council facilities tours

e) Municipal Water Conservation Measures for Summer 2005 (set date for hearing and order advertising)

VII. PUBLIC HEARING

VIII. ORDINANCES AND RESOLUTIONS

1) Proclamation No. 06-016P re: J. Peter McGuirl

IX. COMMUNICATIONS AND PETITIONS

1) Letter from Thomas F. Ginnerty re: vehicle speeding

2) Letter from Laszlo Siegmund re: Town Administrator and elected officials

3) Letter from Joseph F. Carvalho re: LNG facilities

4) Letter from Betsy Gooding re: Newspaper bid

5) Letter from Anne Lane re: Deer

6) Letter from the Jamestown Humane Society re: Deer study

7) Letter from Matt Brown, Secretary of State, re: Grant award

8) Letter from John J. Mauro, US Coast Guard re: Beavertail Light Station license

9) Letter from Sydney C. Waller re: Sewer project at Southwest Avenue

X. LICENSES & PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

1) Exhibition License with Vendors Application:

a) Application of the Jamestown Striper Club (Gerald Barrette) to hold the annual Fishing Derby on July 30, 2005 at the North Pond Reservoir from 8:30 – 11:00 a.m.; no Promoter's permit needed, insurance certificate attached (see attached letter)

b) Application of the Holy Ghost Society of Jamestown to hold the

Feast of the Holy Ghost and have a parade from 11 Pemberton Avenue to St. Mark Church (60 Narragansett Avenue) and back on August 6, 2005 from 9:00 a.m. to dusk; no Promoter's permit needed, insurance certificate not attached (see attached letter)

2) Ft. Getty Pavilion One Day Entertainment License Application:

a) Amended application of the Jamestown PTO to have a DJ at the Ft. Getty Pavilion on July 8th from 6:00 – 10:00 p.m. Applicant requests to waive \$5.00 application fee and \$200.00 Pavilion fee; insurance certificate attached

XI. OPEN FORUM

1) Scheduled request to address

a) Representative Bruce Long re: Legislative Update

2) Non-scheduled request to address

XII. APPOINTMENTS AND RESIGNATIONS

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

1) Award of Bids:

a) Jamestown Newspaper Advertising award to the Jamestown Press for an amount not to exceed \$0.00 (zero dollars/no charge)

b) Town Hall facility award to William Burgin Architects for an amount not to exceed \$225,000.00

2) Farmland acquisition rights (per Councilor DiGiando)

a) Liaison appointment

**3) GZA GeoEnvironmental, Inc. re: Former Jamestown Landfill
Quarterly Groundwater Monitoring Report March 2005**

4) Damage Claim from Jack Civic (for referral to Town Solicitor)

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library.

In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following locations: Jamestown Police Station; Town Office; and on the Internet at www.jamestownri.com/meetings/index.htm and www.jamestownri.net/council/council.html

ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-7200 or facsimile 401-423-7230 not less than 3 business days prior to the meeting.